



450 S. Parish Avenue  
Johnstown, CO 80534  
970.587.4664  
JohnstownCO.gov

## **TOWN COUNCIL REGULAR MEETING**

**450 S. Parish, Johnstown, CO**  
**Monday, August 05, 2024 at 7:00 PM**

---

*MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.*

---

### **AGENDA**

#### **CALL TO ORDER**

**Pledge of Allegiance**

#### **ROLL CALL**

#### **AGENDA APPROVAL**

#### **SPECIAL PRESENTATIONS**

1. Proclamation League of Women Voters – Women’s Equality Day
2. Business of the Month
3. Employee Introductions

#### **PUBLIC COMMENT**

*Members of the audience are invited to speak at the Council meeting. Public Comment is reserved for citizen comments on items not contained on the Public Hearing portion of the agenda. Citizen comments are limited to five (5) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.*

#### **CONSENT AGENDA**

*The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed on the Regular Agenda for discussion.*

4. July 25, 2024 Meeting Minutes
5. Intergovernmental Agreement - Town of Johnstown and Larimer County
6. Post-Issuance Tax Compliance Policy for Tax-Exempt Bonds
7. July 2024 List of Bills

#### **TOWN MANAGER REPORT**

8. Town Manager's Report

#### **TOWN ATTORNEY REPORT**

#### **PUBLIC HEARING**

*The Community that Cares*

9. Ordinance No 2024-257: An Ordinance Amending Section 2-24 and Section 2-183 of the Johnstown Municipal Code Concerning Compensation for the Mayor and Councilmembers and Members of the Planning Zoning Commission
10. Resolution No. 2024-35, Approving the First Amendment to Amended and Restated Service Plan for Revere at Johnstown Metropolitan District No. 1 f/k/a for High Plains Metropolitan District No. 2 and Consolidated Service Plan for Revere at Johnstown Metropolitan District Nos. 2-9 with attached First Amendment to Intergovernmental Agreement between the Town of Johnstown, Colorado and Revere at Johnstown Metropolitan District Nos. 1-9

#### **NEW BUSINESS**

11. Resolution 2024-36: Approving the Intergovernmental Agreement Between the Town of Johnstown, Colorado and Revere at Johnstown Metropolitan District Nos. 5-8 (Regional Improvements)

#### **COUNCIL REPORTS AND COMMENTS**

#### **MAYOR'S COMMENTS**

#### **INFORMATIONAL ITEMS**

12. Informational Items

#### **EXECUTIVE SESSION**

13. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a) - Sandra Drive Drainage
14. An Executive Session to Discuss Matters Subject to Negotiations and to Instruct Negotiators Pursuant to C.R.S. Section 24-6-402(4)(e) Regarding Project Net, an Economic Development Project

#### **ADJOURN**

---

### **AMERICANS WITH DISABILITIES ACT NOTICE**

**In accordance with the Americans with Disabilities Act and other applicable laws, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 970-587-4664 no later than 48 hours before the meeting in order to request such assistance.**

**De conformidad con la Ley de Discapacitados Estadounidenses y otras leyes vigentes, los individuos que necesitan adaptaciones funcionales para asistir o participar en esta reunión deberán comunicarse con la Municipalidad marcando el 970 587- 4664 a lo más tardar 48 horas antes de dicha reunión para solicitarla.**

---